	RESOL	UTION	NO.	
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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA APPROVING
THE APPLICATION FOR GRANT FUNDS FROM LOS ANGELES COUNTY
REGIONAL PARK AND OPEN SPACE DISTRICT 5 SUPERVISORAL DISTRICT
EXCESS FUNDING FOR THE ROBINSON PARK PARKING LOT AND LIGHTING
ENHANCEMENTS PROJECT

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (the Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation; and

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing application for grant funds under the Propositions; and

WHEREAS, the District's procedures require the City Council to certify, by resolution, the approval of the application before submission of said application(s) to the District; and

WHEREAS, said application contains assurances that the City of Pasadena must comply with; and

WHEREAS, the City Council certifies, through this resolution, that the application is approved for submission to the District; and

WHEREAS, the City Council will enter into an Agreement with the District to provide funds for development projects.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF PASADENA UNDER AUTHORITY DELEGATED TO IT BY THE BOARD OF DIRECTORS HEREBY:

- 1. Approves the filing of an application with the Los Angeles County Regional Park and Open Space District for Funds for the above project; and
- 2. Certifies that the City Council understands the assurances and certification in the application form; and
- 3. Certifies that the City of Pasadena, the intended titleholder, has sufficient funds to operate and maintain the project in perpetuity, or will secure the

- resources to do so; it being the intention that the City of Pasadena shall assume all grant contract obligations; and
- 4. Certifies that the City Council will sign and return, within 30 days, both copies of the project agreement sent by the District for authorizing signature; and
- 5. Appoints the Director of Public Works as agent of the City of Pasadena, or designee, to conduct all negotiations and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

Adopted at the by the following vote:	meeting of the City Council on the _	day of	, 2022
AYES:			
NOES:			
ABSENT:			
ABSTAIN:			
	Mark Jomsky City Clerk		

Approved as to form;

Deborah A. Wordham, Deputy City Attorney